

Louisville Metro Council

Committee on Committees Meeting Minutes

August 21, 2007

3:40 PM

Third Floor

Council Chambers

Present:
Chair: Rick Blackwell
Members: Kevin Kramer, Jim King, David Tandy and Robin Engel

President Blackwell called the meeting to order and noted the members present. A quorum was established.

Pending Legislation:

The following legislation was referred to committees. There were no objections to the President's recommendations.

- 1- O-201-08-07 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE RENOVATION OF FAIRDALE HIGH SCHOOL'S TRACK AND TENNIS COURTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch
- 2- O-202-08-07 AN ORDINANCE APPROPRIATING \$10,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLAND COMMUNITY MINISTRIES, INC., \$8,500 OF WHICH IS TO BE USED FOR CLIENT ASSISTANCE FOR RENT, UTILITIES AND MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \$2,000 TO BE GIVEN TO THE WARHEIM PARK ASSOCIATION, INC. FOR OPERATING EXPENSES AND PARK EQUIPMENT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen
- 3- O-204-08-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, DIVISION 7 TO FUND OVERTIME EXPENSES FOR SPECIAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
- 4- O-203-08-07 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN LOUISVILLE METRO.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Dan Johnson

5- R-142-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (WALLACE, ROBERTS AND TODD, LLC - \$102,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

6- R-143-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. – \$44,000.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

7- R-144-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – GREATER LOUISVILLE, INC. - \$36,200.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

8- R-152-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (COMMUNITY COORDINATED CHILDCARE, INC. - \$140,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

9- R-145-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE AREA CHAMBER OF COMMERCE, INC. d/b/a GREATER LOUISVILLE, INC. - \$1,420,500.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

10- R-153-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., DEPT. OF INDUSTRIAL ENGINEERING - \$29,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King

11- R-155-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$132,600.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King

- 12- R-156-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL OF CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$129,842.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 13- R-157-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 14- R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TEEN PREGNANCY PREVENTION, INC. - \$23,436.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 15- R-161-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Vicki Welch

- 16- R-162-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – CAPITAL INNOVATIONS, INC.- \$30,000.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 17- R-146-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BELLSOUTH TELECOMMUNICATIONS, INC. D/B/A AT&T KENTUCKY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 18- R-147-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ALLIANT TECHNOLOGIES, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 19- R-149-8-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PRIMA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 20- R-150-08-07 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO SUMMIT ENERGY SERVICES, INC. [PHASE THREE PROJECT], FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 21- R-151-08-07 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED IN AN ALLEY PARALLEL TO AND WEST OF THE 1200 BLOCK OF SOUTH 6TH STREET (BLOCK 31D-LOTS 62 & 63), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

- 22- R-154-08-07 A RESOLUTION AMENDING RESOLUTION NO. 36, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PHARMERICA CORPORATION, KINDRED INSTITUTIONAL PHARMACY SERVICES, INC., PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 23- R-148-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HOMEQUEST MORTGAGE NETWORK, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 24- R-159-08-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY TO ELIMINATE BLIGHT.

Status: On Council Agenda - New Business
Committee: Ad-Hoc Council Committee
Primary Sponsor: Julie Raque Adams

President Blackwell referred to County Attorney Bill O' Brien in regards to the assignment of this item to a committee. Mr. O'Brien stated this item is a new procedure for the Council and its consideration. It requires the Council to conduct a Public Hearing and make the Findings of Fact before it can proceed and be approved. Therefore, there will be introduction of new evidence, which could take longer than an hour allotment of time. The item is within CW Raque Adams District 18. He recommended assigning the item to a specific committee to allow for concentration and consideration in a timely fashion as not to delay the item from approval. Mr. O'Brien will send a formal letter to the Council regarding having a separate hearing. The Committee on Committees concluded the item to be assigned to an Ad-Hoc Council committee, which President Blackwell will send a memo announcing the Council Member assignment. A Public Hearing will require a newspaper notification.

25- O-211-08-07 AN ORDINANCE AMENDING SECTION 38.64 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO SETTING AN INSURANCE PREMIUMS LICENSE FEE ON HEALTH INSURANCE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

26- R-163-08-07 RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$18,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT ORGANIZATION WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

27- O 213-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

President Blackwell referred to County Attorney Bill O'Brien on this item. Mr. O'Brien struck Number 5 within this item however, Mr. David Morris would like Number 5 back in the legislation. Mr. O'Brien stated the correct version will be in place before the first reading at Thursday's Metro Council meeting.

28- O-205-08-07 AN ORDINANCE CLOSING A PARTIALLY UNIMPROVED, UNNAMED ALLEY LOCATED ON THE EAST SIDE OF 12TH STREET, 198 FEET SOUTH OF KENTUCKY STREET, BETWEEN KENTUCKY AND ZANE STREETS, CONTAINING 6,345 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-02-07).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 29- O-207-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 11601 BALLARDSVILLE ROAD , CONTAINING 20.92 TOTAL ACRES, OF WHICH 4.99 ARE UNDER THE JURISDICTION OF LOUISVILLE METRO (DOCKET NO. 9-68-06).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 30- O-208-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL, PEC PLANNED EMPLOYMENT CENTER, AND R-6 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 13701, 13715, 13719, 13723, 13727, 13731, AND 13801 OLD HENRY TRAIL, CONTAINING 77.52 ACRES, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE FOR AN 8.2-ACRE PORTION OF THE PROPERTY LOCATED TO THE WEST OF BUSH FARM ROAD, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-1-07).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 31- O-210-08-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5816 PRESTON HIGHWAY, CONTAINING 0.38 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8724).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 32- O-206-08-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) REGARDING REGULATIONS GOVERNING SPECIFIC BUSINESSES SECTIONS 115.290-292 AND 115.302; REPEALING SECTIONS 115.293-301 REGARDING TRAILER PARKS; AND AMENDING SECTION 115.999 (I) SETTING FORTH A PENALTY.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell
- 33- O-212-08-07 AN ORDINANCE READOPTING SECTIONS 150.020 – 150.028, 150.080-150.083, 150.086-150.096, 150.998 AND 150.999 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) PERTAINING TO BUILDING REGULATIONS AND DELETING SECTION 150.004 AND THE APPENDIX PERTAINING TO SOLAR HEATING, COOLING AND HOT WATER SYSTEMS.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Rick Blackwell

34- O-209-08-07 (S) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) REGARDING REGULATIONS GOVERNING SPECIFIC BUSINESSES; SECTIONS 115.220-223 SWIMMING POOLS.

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor:

Kelly Downard

Kevin Kramer

Rick Blackwell

35- R-160-08-07 A RESOLUTION HONORING SEPTEMBER AS NATIONAL BOURBON HERITAGE MONTH.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

President Blackwell referred to CM Tandy on this item. He requested this item be referred to Labor & Economic Development. President Blackwell consented to the request of the committee assignment.

CM King made a motion to move into Executive Session and was seconded by CM Kramer. Without objection, the committee went into Executive Session at 4:10 PM.

The Committee meeting reconvened at 4:25 PM.

CM King made motion to rescind the lateral transfer of the Democratic Caucus to Common Staff and that such rescission become effective on Friday, August 24, 2007. This action shall remain in effect until such time as this committee shall approve a comprehensive plan for restructuring and reorganizing the Metro Council's Administrative Duties and related staffing. Such plan shall be developed by a bipartisan committee appointed by the Council President with the advice and consent of the Committee on Committees. CM Engel seconded the motion. Having no discussion, by unanimous vote, the motion was approved.

Motion to adjourn was made by CM King. Without objection the meeting adjourned at 4:28 PM.

The items on this agenda, will be under New Business at the Metro Council Meeting on August 23, 2007.

KLP